



State Council on Developmental Disabilities

COUNCIL MEETING NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: January 15-16, 2008

TIMES: 10:00 am – 5:30 pm* **FIRST DAY (Tuesday)**
9:00 am – 3:00 pm* **SECOND DAY (Wednesday)**

*(*ending time for this meeting is an approximation only and is intended solely for the purpose of travel planning.)*

PLACE: Doubletree Hotel
2001 Point West Way
Sacramento, CA 95815

PHONE: (916) 929-8855 – Hotel
(916) 322-8481 – Council Office

TUESDAY, January 15, 2008

AGENDA*

- [*Note: There will be one 60-90 minute lunch break at a suitable time in the agenda, based on the flow of the meeting. Other breaks will be announced as needed. Items may be taken out of order to ensure appropriate flow of the meeting.]*

10:00 A.M.

- 1. ESTABLISHMENT OF QUORUM:** (M. Good)
- 2. CALL TO ORDER, Election of Chairperson Pro-Tem (if necessary):** (M. Good)
- 3. WELCOME/ INTRODUCTIONS:** (M. Good)
- 4. PUBLIC COMMENTS:**

*[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Council on any matter not on the agenda. **Each member of the public will be afforded up to four minutes to speak. If you have additional information you are encouraged to submit it in writing.** Written requests, if any, will be considered first. Additionally, the Council will provide a public comment period not to exceed seven minutes total for all public comments prior to Council action on each item.]*

- 5. APPROVAL OF NOVEMBER 2007 MINUTES: (Handout)** (M. Good)

- 6. CHAIR'S REPORT:** (M. Good)
- 7. EXECUTIVE DIRECTOR'S REPORT:** (A. Kerzin)
- 8. COUNCIL ACTIONS AND DISCUSSION ITEMS:**
The Council may take action based on information presented.
- A. 2008/2009 GOVERNOR'S PROPOSED BUDGET:** (A. Kerzin/S.Hargrove)
 1) State Council's Budget Report (Handout) (A.Kerzin/M.Danti)
 2) Agency Representative Updates on Budget Issues and Impacts
 3) Lanterman Coalition Report on Budget Impacts
 4) Other Stakeholders
- B. HEALTHCARE REFORM UPDATE:** (J. Alves)
- C. LEGISLATIVE COMMITTEE REPORT:** (R. Knott/S. Hargrove)
 1) California Bills (Status Update)
 2) Federal Bills (Status Update)
 3) Legislative Committee Priorities
 4) Delegation of Authority to Legislative Committee (M. Corral/S.Hargrove)
- D. EXECUTIVE COMMITTEE REPORT:** (M.Good)
 1) Naming of Chair Emeritus

WEDNESDAY, January 16, 2008
AGENDA*

9:00 A.M.

- 9. ESTABLISHMENT OF QUORUM:** (M. Good)
- 10. CALL TO ORDER, Election of Chairperson Pro-Tem** (if necessary): (M. Good)
- 11. WELCOME/ INTRODUCTIONS:** (M. Good)
- 12. PUBLIC COMMENTS:** *[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Council on any matter not on the agenda. **Each member of the public will be afforded up to four minutes to speak. If you have additional information you are encouraged to submit it in writing.** Written requests, if any, will be considered first. Additionally, the Council will provide a public comment period not to exceed seven minutes total for all public comments prior to Council action on each item.]*

13. COUNCIL ACTIONS AND DISCUSSION ITEMS:

The Council may take action based on information presented.

G. SB1270 FOLLOW-UP (Draft Legislative Proposal):

(A. Kerzin/S.Bittner/M.Good)

H. GRANT CYCLE 31 UPDATE:

(M. Januse/D. Spear)

I. SPONSORSHIP REQUESTS (If needed):

(A. Kerzin/M. Januse)

J. WAIVER REQUESTS (If needed):

(A. Kerzin/M. Januse)

K. RESOLUTIONS AND PROCLAMATIONS:

(M. Good)

L. STRATEGIC PLANNING SUB-COMMITTEE REPORT: (O. Raynor/M. Januse)

1) Workgroup Update

M. PROGRESS PERFORMANCE REVIEW (P.P.R.) UPDATE:

(M. Januse)

N. THINK TANK ON VICTIMS OF ABUSE WITH DISABILITIES:

(A. Kerzin)

O. COUNCIL AREA BOARD REPORTS: (Handout)

(L. Hoirup)

14. ADJOURNMENT:

The next Council Meeting will be March 25 – 26, 2008 in Sacramento.